



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Tuesday, November 3, 2015  
Fire Central, Room 121, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:00 a.m.

**1. ROLL CALL**

**Police Board Members:**

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O' Hara	- Member

**Fire Board Members:**

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

A Police Board quorum was established with all members present.

A Fire Board quorum was established with all members present.

**2. NEW MAYOR APPOINTEE / PSPRS BOARD MEMBER**

Ms. Rebecca Hill (effective October 20, 2015)

*No action taken on this item.*

**3. POLICE CONSENT AGENDA: ITEMS A – D**

**A. MINUTES FOR APPROVAL – October 6, 2015**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b><u>Name</u></b>	<b><u>Transaction Type</u></b>	<b><u>LDW</u></b>	<b><u>Eff Date</u></b>	<b><u>Ben Amt</u></b>
Sloane, Ari	NSR	10/08/2015	11/01/2015	\$3,132.80
Azuelo, David	NSR Out of DROP	10/02/2015	11/01/2015	\$7,518.28
Pena, Edward	NSR Out of DROP	10/30/2015	11/01/2015	\$3,068.39
Daniel, Billy	NSR Out of DROP	10/30/2015	11/01/2015	\$3,910.04
Krieger, Kenneth	Deletion due to death	10/14/2015	11/01/2015	(\$3,790.73)
Krieger, Charlene	Survivor Benefit	N/A	11/01/2015	\$3,032.58

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Chaney, David	20.312	10/30/2015	11/01/2015

**D. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	November Retainer	11/03/2015	\$ 400.00	DA-23
Sunnyside Medcenter	New Disability Eval	10/01/2015	\$ 1750.00	DA-23
Biltmore Psychiatric Group	New Disability Eval	10/02/2015	\$ 2275.00	DA-23

**Motion** by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A- D are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

**4. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – October 6, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Krause, Scott	NSR Out of DROP	10/02/2015	11/01/2015	\$5,794.39
Adams, Luke	NSR	10/24/2015	11/01/2015	\$4,023.07
Pielmeier, Jr. James	Deletion due to death	10/08/2015	11/01/2015	(\$3,940.70)
Pielmeier, Cheryl	Survivor Benefit	N/A	11/01/2015	\$3,152.56

**C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Lucero, Michael	8.05	\$72,082.24	Refund
Pope, Robert	2.56	\$13,508.50	Refund

**D. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	November Retainer	11/03/2015	\$ 400.00	DA-23

**Motion** by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- D are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

**5. APPLICATION FOR DISABILITY PENSION – Review of Report****Police** - Attachments

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>EST YOS:</u></b>	<b><u>Application Type</u></b>
Pena, April,	10/24/1999	15.685	Ordinary
Tribolet, Beau	11/09/1997	17.96	Accidental

**Motion** made by Mr. Dietsch, seconded by Mr. O'Hara, that based on Dr. Thrasher's medical report, Ms. Pena is eligible to receive an Ordinary Disability retirement benefit upon her separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously.

**Motion** made by Mr. Dietsch, seconded by Mr. O'Hara to enter Executive Session for further discussion regarding Mr. Tribolet. Motion **CARRIED** unanimously.

Upon exit from Executive Session, **motion** made by Mr. Dietsch, seconded by Mr. O'Hara, that based on Dr. Biggan's and Dr. Parker's medical reports, Mr. Tribolet is eligible to receive a Temporary Disability retirement benefit upon his separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously.

**6. APPLICATION FOR DISABILITY PENSION – Review of application****Police** - Attachments

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>EST YOS:</u></b>	<b><u>Application Type</u></b>
Bentley, Jr. James	02/05/1990	22.047	Accidental

**Motion** made by Mr. O'Hara, seconded by Mr. Parks, to refer Mr. Bentley to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously with Mr. Dietsch recusing himself from the vote.

**7. FUND/OFFICE INFORMATION**

- A) The League of Arizona Cities and Towns - Pension Task Force Report
- B) Tucson News Net- Prepayment of estimated PSPRS employer contributions for remainder of Fiscal Year 2016.

*No action taken on this item.*

**8. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, December 1, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ

Chairman Rothschild adjourned the Police and Fire Boards at 9:48 a.m.